## DEPARTMENT OF FORESTRY AND FIRE PROTECTION OFFICE OF THE STATE FIRE MARSHAL

P.O. Box 944246 SACRAMENTO, CA 94244-2460 Website: www.fire.ca.gov (916) 445-8200



# CALIFORNIA CODE ADOPTION Meeting Notes H- Occupancy Workgroup (North) September 28, 2005 Milpitas, CA

ATTENDEES:	STAKEHOLDERS IN AUDIENCE:
Facilitators: Paul Inouye	
Committee or Group Members Present: Ron Keefer,Reinhard Hanselka,Robert Porterfield,Joe Leung,Ellie Ross,Jay Swardenski,Jeff Tarter,Mike Lepisto,Nadia Naum-Stoian,Clare Owen,Steve Rusconi,Jerry Cunningham	
CDF/SFM Staff Present:	

#### **DOCUMENT HANDOUTS:**

- 1. Nonexclusive License Agreement
- 2.
- 3.

#### **AGENDA:**

- 1. Determine course of action/workplan
- 2. Assign tasks
- 3. Schedule next meetings

#### **DISCUSSION/COMMENTS:**

Agreed that Kent Miller will be the H Occupancy Co Chair for the North.

Determined that 3 subgroups, occupancy based, with a coordinator is the best approach.

Group 8, Coordinator is Ellie Ross Group 5, Coordinator is Jeff Tarter Group 4, Coordinator is Ron Keefer

Each coordinator to schedule meetings and provide weekly status reports to Co Chair All groups to meet together monthly

CONSERVATION IS WISE-KEEP CALIFORNIA GREEN AND GOLDEN

PLEASE REMEMBER TO CONSERVE ENERGY. FOR TIPS AND INFORMATION, VISIT "FLEX YOUR POWER" AT WWW.CA.GOV.

Need to review corresponding Fire Code provisions – need to obtain results form ICC hearings ASAP

Need to get amendments SFM office is handling

Try and obtain existing 9 point criteria for H-8 adoption, may be able to use same language

### **ACTION ITEMS (FOLLOW UP) AND RESPONSIBLES:**

- 1. First status report to Paul Inouye October 5
- 2. Paul Inouye to assemble master email list
- 3. Jeff Tarter to attend South meeting on October 7

#### **NEXT MEETING:**

October 24<sup>th</sup>, place TBD